

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021507

Entity Name: INFINITY WOOD FLOORS, INC.

Current Principal Place of Business:

1301 N.E. MIAMI GARDENS DRIVE
#1615-W
MIAMI, FL 33179

Current Mailing Address:

1301 N.E. MIAMI GARDENS DRIVE
#1615-W
MIAMI, FL 33179 US

FEI Number: 27-5346779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, JOSE M
1301 N.E. MIAMI GARDENS DRIVE
#1615-W
MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANCHEZ, JOSE M
Address 1301 N.E. MIAMI GARDENS DRIVE
SUITE 1615-W
City-State-Zip: MIAMI FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANCHEZ , JOSE M

PRESIDENT

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date